



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

5528591

Company Name in full

BGPH Limited (formerly 3458th Single Member Shelf
Trading Company Limited)

Date of
appointment

Day Month Year
1 0 1 0 2 0 0 5

† Date of
Birth

Day Month Year
0 5 0 7 1 9 7 0

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Benjamin Antony Patrick

Surname

Hewetson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

62 Sugden Road



Post town

London

Postcode

SW11 5EF

County / Region

London

Country

UK

† Nationality

British

† Business occupation

Fund Manager

† Other directorships
(additional space overleaf)

Hoseasons Limited

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

12/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13 OCTOBER 2005

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Lovells
Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

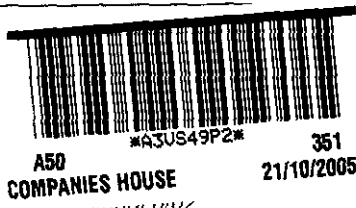
DX number 57

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh

C



Las

Company Number

5364464

† Directors only.

† Other directorships

Hoseasons Holding Limited

Travelsphere Holdings Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.